

**PROCEEDINGS OF THE COMMON COUNCIL OF THE  
CITY OF RICHMOND, INDIANA, SERVING AS A BOARD  
IN CHARGE OF THE OPERATION OF THE RICHMOND POWER & LIGHT PLANT  
MONDAY, MAY 5, 2008**

The Common Council of the City of Richmond, Indiana, serving as a Board in charge of the operations of the Richmond Power & Light Plant met in regular session at 7 p.m. May 5, 2008 in the Council Chambers in the Municipal Building in said City. Chairperson Welch presided.

**ROLL CALL:** Present were: Kelley Cruse-Nicholson, Bruce Wissel, Clayton Miller, Bing Welch, Larry Parker, Diana Pappin, Bob Goodwin and Phil Quinn. Absent was Howard "Jack" Elstro.

**APPROVAL OF MINUTES:** Board member Miller moved to approve the minutes of the meeting held April 21, 2008. Board member Goodwin seconded. Upon a vote *viva voce*, the motion passed.

**APPROVAL OF BILLS, INVESTMENTS AND TRANSFERS:**

Upon recommendation of the Finance Committee, Board member Pappin moved to approve the following bills for payment with a second by Board member Quinn. Upon a vote *viva voce*, the motion passed.

Bills Already Paid:	
Payroll and Deductions	310,067.51
Investments Purchased From:	
Depreciation Reserve Fund	3,700,000.00
Transfers from Cash Operating to:	
Miscellaneous Prepaid Invoices	165,474.94
Telecom. Div. Misc. Pre Paid Invoices:	<u>14,833.12</u>
Total Prepaid Invoices:	4,190,375.57
Total EFT/Direct Deposit of Payroll:	<u>(118,745.91)</u>
Total Prepaid Invoices:	4,071,629.66
Total EFT Transfers:	<u>83,827.64</u>
Total Prepays plus EFT Transfers:	4,155,457.30
Total Bills Not Paid:	<u>1,945,823.66</u>
<b>Grand Total:</b>	<b><u>\$6,101,280.96</u></b>

**STREET LIGHT COMMITTEE:** None

**OLD BUSINESS:**

- Award bids on two (2) new dump trucks to replace Unit No. 29, a 1997 with 72,324 miles and Unit No. 39 with 89,425 miles:

Mr. Saum recommended awarding the bid to Bloomington Ford in the amount of \$88,321 for both vehicles. Board member Parker moved to approve the recommendation, with a second by Board member Miller. The motion passed with a 7-1 roll call vote. Dissenting was Board member Quinn.

**NEW BUSINESS:**

- Mr. Saum requested authorization to receive bids for two (2) 2008 4-door Hybrid sedans to replace Unit #18, a 1992 Ford aerostar Mini Van with 67,203 miles, and Unit #20, a 1992 Ford Aerostar Mini Van with 86,274 miles. One unit is for the Meter Department and the other unit is for Human Resources.

Board member Parker moved to authorize Mr. Saum to receive bids on two (2) 2008 4-door Hybrid sedans as approved in the 2008 budget. There was a second by Board member Quinn. Upon a vote viva voce, the motion passed.

**REPORT BY GENERAL MANAGER:**

- The Baghouse project is progressing.
- Richmond Power and Light was awarded the American Public Power Association RP<sup>3</sup> award for reliability, training, etc.
- The State Auditors will wrap up by May 19.

**ADJOURNMENT:**

There being no further business and a motion duly made, the meeting was adjourned.

S/S Bing Welch  
Bing Welch, Chairperson

S/S Karen Chasteen  
ATTEST: Karen Chasteen, Clerk